

**UNIVERSITY OF GUAM  
UNIBETSEDAT GUAHAN**

**Board of Regents**  
UOG Station, Mangilao, Guam 96923  
Telephone: (671) 735-2995 Fax: (671) 734-2296

**Special Meeting Minutes  
August 24, 2010**

**1.0 CALL TO ORDER**

The Special Meeting of the Board of Regents was called to order on August 24, 2010, at 4:55 p.m., in the President's Conference Room, Jesus S. and Eugenia A. Leon Guerrero Building notice of such meeting having been duly and regularly provided by the Board.

**QUORUM:**

<b>P. Sonny Ada</b>	<b>Chairman</b>
<b>Kathy Sgro</b>	<b>Member</b>
<b>William Leon Guerrero</b>	<b>Member</b>
<b>John Arroyo</b>	<b>Member</b>
<b>Andrew Laguana</b>	<b>Member</b>
<b>Marcos Fong</b>	<b>Member</b>
<b>Jon Junior Calvo</b>	<b>Member</b>

**ALSO PRESENT:**

<b>Dr. Robert A. Underwood</b>	<b>Executive Secretary</b>
<b>Louise M. Toves</b>	<b>Recording Secretary</b>
<b>Victorina M.Y. Renacia</b>	<b>UOG Legal Counsel</b>

**2.0 NEW BUSINESS**

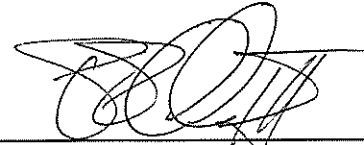
- 2.1 Resolution No. 10-21, Relative to Seeking Legislative Approval to Refinance the Existing USDA Community Facilities Loan, Finance the Student Services Center, and School of Engineering Annex to Amend the UOG Charter for Payment of Debt Service for such Purposes from the UOG Capital Improvements Fund**

Chairman Ada introduced Resolution No. 10-21 and asked President Underwood to elaborate on the proposed resolution. Discussion followed. Regent Sgro moved for the approval of Resolution No. 10-21, which was duly seconded. The motion carried.

**3.0 ADJOURNMENT**

Regent Sgro moved that the meeting be adjourned, which was duly seconded. The motion carried and Chairman Ada adjourned the meeting at 5:12 p.m.

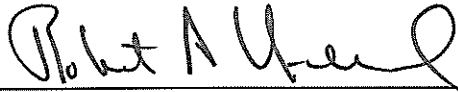
Board of Regents Special Meeting Minutes of August 24, 2010



---

P. Sonny Ada, Chairman

ATTESTED:



---

Dr. Robert A. Underwood, Executive Secretary